



TOWN OF LOOMIS

ACTION MINUTES

ADJOURNED REGULAR MEETING FROM MARCH 10, 2015

LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

916-652-1840

www.loomis.ca.gov

TUESDAY

MARCH 17, 2015

7:30 P.M.

CALL TO Call to order by Mayor Morillas at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Morillas
Councilmember Baker
Councilmember Black
Councilmember Ucovich
Councilmember Wheeler

Absent: None

The hi-lighted items were discussed at the March 10, 2015 Regular Council meeting.

MATTERS OF INTEREST TO COUNCILMEMBERS

TOWN REPORT

LOOMIS CHAMBER OF COMMERCE UPDATE

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a two to five minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on each item on the agenda.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA	RECOMMENDED ACTION
1. Council Minutes – 2/10/15	APPROVE
2. Monthly Check Register – February	RECEIVE AND FILE
3. Statement of Activity	RECEIVE AND FILE
4. Treasurer's Report	RECEIVE AND FILE
5. Planning Status Report	RECEIVE AND FILE
6. Council Committee Report Update	RECEIVE AND FILE
7. Second Reading of Ordinance 257, Amending Section 2.36.040 Of the Loomis Municipal Code Regarding Vacancies On the Planning Commission	ADOPT ORDINANCE
8. Recommendation To Use West Yost & Associates to Update The Town's Drainage Master Plan And Provide Drainage System Investigation And Engineering Analysis Throughout Town, And Direct The Town Manager To Enter Into An On-Call Services Agreement Acceptable To The Town Attorney	APPROVE

CONSENT ITEMS FORWARDED

BUSINESS

9. **Loomis Library**
Presentation by Mary George, Director of Library Services in Placer County, on the Placer County Library Strategic Plan dated September 18, 2013
Recommended action: Hear presentation, take public comment and adopt the attached resolution to the Placer County Board of Supervisors in support of keeping the Loomis Library open and in opposition to the recommended closing of the Loomis Library
Public comment:

The following items were continued from March 10, 2015 Regular Council meeting:

10. **Strategic Energy Resources Report**
The Town of Loomis has partnered with Sierra Business Council (SBC) and Pacific Gas and Electric Company through the Government and Community Partnership Program to create municipal operations and community-wide greenhouse gas emission inventories over the past several years. On March 8, 2011 and July 10, 2012 the Town Council accepted the municipal operations and community-wide inventory reports prepared by SBC. A copy of the report was distributed to the Planning Commission at their January 27, 2015 meeting and at their February 24, 2015 meeting they unanimously recommended the Town Council accept the Strategic Energy Resources Report as presented. The third phase of the Government and Community Partnership Program builds off of the work that was completed in the first two phases and provides a strategy for the town to reduce operational costs town-wide, take a proactive step towards reducing greenhouse gas emissions, and create energy efficiencies.
Recommended action: Take public comment, discuss and make a motion that the Town Council accept the Strategic Energy Resources Report
Public comment:

Nick Martin, Program Director for Sierra Business Council, stated that the Sierra Business Council provides the community with real solutions for saving energy, the report is no cost to the Town and asked the Council to accept the Strategic Energy Resources Report.

Brenda Gillarde, Senior Planner with Sierra Business Council, expounded on the origin, process, what's in the report, it is a voluntary program, the word "shall" is not found in the document, the report will provide savings in energy use and in dollars and this responds to a State directive where California is to reduce its greenhouse gas emissions to 1990 levels by 2020.

Bill Powell, with Pacific Gas and Electric, stated that they have rebates and incentives to help cut the costs of some of the energy efficient light bulbs (LED), they are working with local business customers and will apply incentives based on the new technology they are installing.

Jeff Bordelon, 6316 Wells Avenue, stated the following:

- he is involved in Placer Sustain
- SBC has shown a real commitment at working at the grassroots level and local communities
- they have worked with the Town on creating an energy outreach with the local merchants in the downtown area
- the Town has had continual leadership on working on this issue and he encouraged the Council to keep doing so

Following further discussion on the matter, a motion was made to accept the Strategic Energy Resources Report. On motion by Councilmember Wheeler, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

11. An Ordinance Amendment: Use of Streets or Public Parking for Storage Of Vehicles

Consider an ordinance amending Chapter 8.08.010/20: prohibiting the use of streets or public parking facilities for storage of vehicles.

Recommended action: Introduce and read by title only an ordinance amending Chapter 8.08.010/20: Use of Street or Public Parking Facilities for Storage of Vehicles Prohibited, of the Loomis Municipal Code; direct staff to bring the ordinance to the Town Council on April 14th for second reading and adoption.

Public comment:

Tim Lewandowski, Placer County Deputy Sheriff, stated the following:

- they are in support of this ordinance because it helps for the quality of life
- someone can have a car parked for weeks with cobwebs and weeds growing around it, they come out and tag it but then the owner moves their car two feet and there is nothing they can do
- they are only going after cars that they get complaints on

Pat Miller, 4395 Gold Trail Way, stated the following:

- 72 hours has been in the ordinance already, we are complaint driven
- the Planning Commission suggested they are sited first (48 hours warning) and then tow it

Jeff Mitchell, Town Attorney, stated the following:

- normally "shall" is considered to be mandatory and "may" is permissive
- there are times that we usually prefer "may" because you don't want to impose a mandatory ruling that the town might be liable for
- it isn't a big issue in this particular ordinance but for other ordinances it is probably better practice to use "may" for discretion depending on circumstances

Jean Wilson, 4301 Barton Road, stated the following:

- the discretionary wording is fine with her
- one reason they talked about a 48 hour warning was so that if someone didn't know and they were gone for a week, then they would need time from the first citation to actually getting towed

Following further discussion on the matter, a motion was made to amend the ordinance changing the recommended wording from "shall" to "may" and approve first reading of Ordinance 258, amending Chapter 8.08.010/20: use of streets or public parking facilities for storage of vehicles prohibited, of the Loomis Municipal Code. On motion by Councilmember Ucovich, seconded by Councilmember Baker and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None

12. An Ordinance Increasing the Town Manager's Contracting Authority

Consider an ordinance amending Chapter 13.12 to increase the Town Manager's contracting authority for the purchase of supplies and services

Recommended action: Introduce and read by title only an ordinance amending Chapter 13.12 to increase the authority of the Town Manager to approve contracts for the purchase of supplies and services; direct staff to bring the ordinance to the Town Council on April 14th for second reading and adoption.

Public comment:

There was no public comment.

Following further discussion on the matter, a motion was made to introduce and approve Ordinance 259, amending Chapter 13.12 of the Municipal Code – Purchasing System, to increase the authority of the Town Manager to approve contracts for the purchase of supplies and services. On motion by Councilmember Wheeler, seconded by Councilmember Black and passed by the following roll call vote:

Ayes: Baker, Black, Morillas, Wheeler

Noes: Ucovich

Abstained: None

Absent: None

FUTURE AGENDA ITEMS

Councilmember Ucovich stated the following:

- sometime in the future he would like to have a joint workshop with the Planning Commission to go on a tour
- there is a subdivision in Roseville off of Blue Oaks called Molly's Walk
- this is similar to what is proposed behind Raley's
- some other subdivisions to look at would be on Rocklin Road in Rocklin and off of North Sunrise in Roseville

Councilmember Baker asked about having a loitering ordinance because he has been receiving a lot of complaints regarding loitering at the depot and park area.

Rick Angelocci, Town Manager, stated the following:

- loitering ordinances are extremely complex
- he is researching other ordinances and will work with the attorney to see what works

Mayor Morillas stated that we need to do something about the older kids that hang out in the park and are yelling foul language at children.

Brian Fragiaio stated that they need to call the Sheriff immediately.

COUNCIL COMMITTEES

- Project Go, Inc. – Community Action Agency – Ucovich
- Placer County Economic Development Board – Baker/Wheeler
- Placer County Flood Control/Water Conservation District – Morillas
- Placer County Transportation Planning Agency – Baker/Wheeler
PCTPA Funding Strategy Update Steering Committee - Baker
- Placer County Mosquito Abatement – Russ Kelley as citizen rep
- Placer County Air Pollution Control District – Black/Ucovich
- Local Agency Formation Commission – Ucovich
- Sacramento Area Council of Governments – Wheeler/Black
- Borders Committee – Morillas/Baker
- Business Committee – Black/Morillas
- Schools Liaison – Black/Baker
- SPMUD Ad Hoc Committee – Wheeler/Morillas
- Public Safety – Wheeler/Kelley/Boberg

ADJOURNMENT

A motion was made to adjourn at 8:50 p.m. On motion by Councilmember Baker, seconded by Councilmember Ucovich and passed by the following vote:

Ayes: Baker, Black, Morillas, Ucovich, Wheeler

Noes: None

Abstained: None

Absent: None



Town Clerk



Mayor